



Hanford Advisory Board Meeting

February 1-2, 2001

West Coast Hotel

1101 North Columbia Center Boulevard

Kennewick, Washington

(509) 783-0611/FAX(509) 735-3087

DRAFT AGENDA (Rev.3)

OVERALL GOAL OF MEETING: To recognize the service of Marilyn Reeves to the HAB, to learn about the new tank waste treatment contract, to discuss options for improving HAB committee structure, and to outline the HAB's approach to the FY2003 DOE budget development process.

AGENDA ITEM NO.	TIME	AGENDA ITEM	PACKET MATERIAL
THURSDAY, February 1, 2001			
	8:30 am	SOCIAL TIME	
1	9:00 am	WELCOME AND INTRODUCTIONS • Announcements	<i>Draft Agenda</i>
2	9:10 am	APPROVE DECEMBER MEETING SUMMARY <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the HAB meeting to expedite revisions]</i>	<i>Draft December Meeting Summary</i>
3	9:30 am	CHAIR TRANSITION AND RECOGNITION Purpose: To welcome the new HAB chair, Todd Martin, and recognize the service of the retiring chair, Marilyn Reeves • Passing of the gavel - Marilyn Reeves • Recognition of Marilyn Reeves - Todd Martin • Chair's overview & meeting goals - Todd Martin Board Action: <i>Celebration</i>	
	10:30 am	BREAK	
4a	10:45 am	NEW TANK WASTE TREATMENT CONTRACT Purpose: To understand the new tank waste treatment contract and the status of the Waste Treatment Project. • Overview of DOE-ORP organization - Harry Boston (invited) (10 min.) • Approach to managing the WTP,	

		<p>including required skill mix</p> <ul style="list-style-type: none"> • Summary of the new treatment contract - Leif Erickson (invited) (10 min.) <ul style="list-style-type: none"> ◦ Comparison of the old and new contracts ◦ Financial and budget issues ◦ Understanding the basics of the new fee structure • Questions/answers (40 min.) <p>Board Action: <i>Information</i></p>	
	11:45 am	PUBLIC COMMENT	
	12:00 pm	LUNCH	
4b	1:15 pm	<p>NEW TANK WASTE TREATMENT CONTRACT, continued</p> <p>Purpose: To understand the new tank waste treatment contract and the status of the Waste Treatment Project.</p> <ul style="list-style-type: none"> • Introduction to the Bechtel/Washington Team (10 min.) • Questions/answers (10 min.) • Regulatory frameworks (10 min.) <ul style="list-style-type: none"> ◦ Regulator perspectives on the new contract - Ecology, EPA ◦ Understanding where we are regarding the TPA • Questions/answers (30 min.) • Wrap-up and next steps for the HAB (15 min.) <p>Board Action: <i>Information</i></p>	
	2:30 pm	BREAK	
5	2:45 pm	<p>DISCUSSION WITH MARTHA CROSLAND</p> <p>Purpose: To meet a key DOE-Headquarters contact for the Hanford Advisory Board</p> <p>Board Action: <i>Discussion</i></p>	
6	3:15 pm	<p>HAB ORGANIZATION AND COMMITTEES</p> <p>Purpose: To discuss the analysis of options for organizing the HAB's work, including its committee structure</p> <ul style="list-style-type: none"> • Overview of task force work and discussions - TBD • Report from January committee discussions on major issues and the 	

		<p>advice development process</p> <ul style="list-style-type: none"> • Discussion <p>Board Action: <i>Discussion</i></p>	
7	4:15 pm	<p>DOE BUDGET DEVELOPMENT PROCESS (placeholder)</p> <p>Purpose: To discuss the Board's approach to the FY2003 DOE budget development process and to outline the desired Board products from this effort</p> <ul style="list-style-type: none"> • Overview of budget development timeline - DOE • Regulatory perspectives - Ecology, EPA • Identification of desired Board work products • Discussion of approach and work assignments <p>Board Action: <i>Identify work plan</i></p>	
	4:45 pm	PUBLIC COMMENT	
	5:00 pm	ADJOURN	
FRIDAY, February 2, 2001			
8	8:30 am	<p>HAB ORGANIZATION AND COMMITTEES, continued</p> <p>Purpose: To continue discussion of options for organizing the HAB's work, including its committee structure</p> <ul style="list-style-type: none"> • Overview of task force work and discussions - TBD • Discussion <p>Board Action: <i>Discussion</i></p>	
9	10:00 am	<p>DOE BUDGET DEVELOPMENT PROCESS (placeholder)</p> <p>Purpose: To follow up on Thursday's discussions of the HAB approach to the FY2003 DOE budget process</p>	
	10:30 am	BREAK	
10	10:45 am	<p>TPA Agency Responses to HAB Advice</p> <p>Purpose: To discuss TPA agency responses to recently-issued HAB advice</p> <ul style="list-style-type: none"> • Extension of Fluor Hanford contract - TBD • Hanford 2012 and the Report to Congress 	

		<ul style="list-style-type: none"> - TBD • HAB process 	
		Board Action: <i>Discussion</i>	
11	11:15 am	Updates <ul style="list-style-type: none"> • Long-term stewardship - Susan Leckband (invited) • Groundwater roundtables - Shelley Cimon • February SSAB meeting - TBD • Other items 	
	11:45 am	PUBLIC COMMENT	
	12:00 pm	LUNCH	
12	1:30 pm	SPENT NUCLEAR FUEL PROGRAM Purpose: Status report on spent fuel program, including fuel movement and financial projections <ul style="list-style-type: none"> • DOE update - Phil Loscoe (invited) • Regulatory perspectives • Questions/answers Board Action: <i>Discussion</i>	
13	2:30 pm	BOARD BUSINESS Purpose: To develop the HAB meeting schedule for the next 6-12 months, including locations and major topics to be addressed, and to gain agreement on the key topics to address at the April HAB meeting <ul style="list-style-type: none"> • HAB meeting schedule • Topics for the April HAB meeting Board Action <i>Identify meeting schedule and topics</i>	
	3:15 pm	PUBLIC COMMENT	
	3:30 pm	ADJOURN	

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For questions or comments, please send [email](mailto:Hanford_Advisory_Board@rl.gov) to the Hanford_Advisory_Board@rl.gov

*URL: http://www.hanford.gov/boards/hab/calendar/agenda_feb01.htm
Last Updated: 01/26/2001 10:29:23*